

## Meeting Agenda | Board of Directors- Strategic Planning Retreat

Thursday, October 4, 2018 | 9:00am. - 11:30am.

Nexsen Pruet | 1230 Main Street Suite 700 Columbia, SC 29201

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|-------|---|---------|
| I.    | Call to Order   | 9:00am  |
| II.   | Approval of Meeting Minutes- July 25, 2018                        |         |
| III.  | Approval of 2020 Initial State Health Plan Budget Requirements    | 9:05am  |
| IV.   | Funston Advisory Services Status Report                           | 9:35am  |
| V.    | 2017-2019 Strategic Plan  | 10:05am |
| VI.   | Retirement/Pre-Retirement Advisory Panel Nominations              | 10:35am |
| VII.  | Approval of 2019 Board and Committee Meeting Dates                | 10:40am |
| VIII. | Committee Reports   | 10:50am |
|       | 1. Health Care Policy Committee                                   |         |
|       | 2. Retirement Policy Committee                                    |         |
|       | A. Formal Review and Recommendation – Thornburg Developing World  |         |
|       | 3. Finance, Administration, Audit and Compliance (FAAC) Committee |         |
| IX.   | Old Business  | 11:10am |
|       | 1. Director's Report  |         |
|       | 2. Roundtable Discussion  |         |
| X.    | Adjournment   | 11:30am |

### Notice of Public Meeting

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.